

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON TUESDAY, 20 AUGUST 2013**

PRESENT:	Councillors	Cr Dereck Walpo Cr Edgar Kerindun Cr Ada Woolla
	Officers	Bernie McCarthy – Chief Executive Officer Ron Fenner – Director of Corporate and Community Services Robert Love – Director of Technical Services
	Apologies	Cr Vera Koomeeta Cr Angus Kerindun
	Guests:	Brendan McMahon, OIC Aurukun Teresa Gibson, RFDS Stuart Hagan, Oresome Australia Laura Woods, Oresome Australia

1. OPENING

The Mayor declared the Meeting open at 9.10am and asked Rob Love to offer a word of prayer.

2. CONDOLENCES

Nil

3. LEAVE OF ABSENCE

Apologies were received from Cr Angus Kerindun and Cr Koomeeta.

4. CONFIRMATION OF MINUTES

13.4929 RESOLVED THAT Council receives the Minutes of the Ordinary Meeting of 23 July 2013, Minutes of Special Meeting of 24 July 2013, and Minutes of Special Meeting of 8 August 2013 and confirms them as a true and correct record.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Nil.

6. DELEGATIONS

As referred to during course of Meeting.

7. RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS

As referred to during course of Meeting.

8. MAYOR'S REPORT

13.4930 RESOLVED THAT the Mayor's Report be received.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

Confirmed as a true and correct record of proceedingsMayor

DELEGATION - OIC, AURUKUN POLICE

Brendon McMahon OIC, Aurukun Police attended and discussed the following issues with Council:

- Illegal drinking
- Community Police: advised the main purpose was to reduce break and enter into store and vehicle theft from Council depot.

The issues needing to be looked at are the development of community police. ASC and Police need to discuss further. A workshop of objectives should be held in the near future.

The Mayor raised issues of powers for Community Police Officers (CPO's).

- Proper training was raised by Brendon McMahon.
- Future funding was raised by CEO
- Development plan required for community police. This should be complete for presentation at LGAQ Mayors/Police meeting on 24 October 2013

Security camera set up was raised and possibilities were discussed.

9. CHIEF EXECUTIVE OFFICER'S REPORT

9.2 Legal Matters

Council revised list for advice to John Bottoms, Bottoms English Lawyers

9.10 Jarrob Bleijie, MP, Attorney General and Minister for Justice re Holiday Act

- 13.4931 RESOLVED THAT** Council applies for the approval of additional holidays being (a) Cairns Show Holiday on Friday 18 July 2014 and (b) a bank holiday for Aurukun Day on Monday 4 August 2014 and details of the approved holidays be circulated to all local employers of the Shire.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

9.11 Program Office – Demolition of House at Lot 66 Wel Street, Aurukun

- 13.4932 RESOLVED THAT** Council approves the demolition of the frame of the house at lot 66 Wel Street in order that a new house is built.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

9.12 Naming of New Streets

- 13.4933 RESOLVED THAT** Council nominate Archewala Crescent and Ian Peinkinna Street as new road names for Aurukun township.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

9.12 Delegation Register

- 13.4934 RESOLVED THAT** Council adopts the Delegations Register effective from 20 August 2013.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

Confirmed as a true and correct record of proceedingsMayor

13.4935 RESOLVED THAT CEO's Report is received.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

10. FINANCE REPORT

13.4936 RESOLVED THAT Council approves write-off of the following debts in 2012/13 financial year:

1. For Corporations/Organisation write-off all interest charges recorded in 2010, which were inconsistently applied and only over 3 months in 2010 totalling \$8,177.99.
2. For individuals/community members write-off all interest charges recorded in 2010, which were inconsistently applied and only over 3 months in 2010 totalling \$3,272.85.
3. QBuild \$26,711.11 relating to some invoices from 2007 to 2009 which ASC do not have Job Charge Card numbers to enable payment.
4. Indigenous Library Services grant of \$1,430 which was not received in 2010.
5. BroadSoft Systems \$260.00
6. Department of Community Housing \$281.06
7. J Wolmby \$17,736.64
8. J. Toilkalkin \$100.00

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

13.4937 RESOLVED THAT Council adopts and receives the Finance Report.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

The meeting adjourned for lunch at 12.30 pm and resumed at 1.40pm.

11. DIRECTOR OF CORPORATE AND COMMUNITY SERVICES REPORT

11.1 Director of Corporate and Community Services

11.1.1 Human Resource Policies of Council

13.4938 RESOLVED THAT Council amends the Annual Leave Policy to state no annual leave can be cashed out before termination of employment.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

13.4939 RESOLVED THAT Council adopts the Drug and Alcohol Policy.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

11.1.3 Proposed changes to organisational structure

13.4940 RESOLVED THAT Council approves the recommended changes:

- (i) Debtors being transferred under the control of the Cairns Accountant.
- (ii) Housing to be supervised by the Office Manager's position not the Director of Corporate and Community Services.

MOVED: Cr E Kerindun

SECONDED: Cr Woolla

Confirmed as a true and correct record of proceedingsMayor

CARRIED

11.1.4 Security

13.4941 RESOLVED THAT Council approves an amendment to budget, as follows:

- (i) Any Council employee who wishes an internal electronic system to be installed at their premises be given an opportunity to do so. The cost of these systems is about \$100 each about the same again to install so Council is looking at about \$200 per house.
- (ii) Council repairs the two way radio system in the office to give all vehicles a capacity to call the office if in trouble and also the Council could advise staff immediately if there were any dangerous disturbances in the community
- (iii) This option would also involve the provision of hand held two way radios for when the employees are not in the vehicles.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

11.1.6 Arts Centre Business Plan

13.4941 RESOLVED THAT the Mayor and CEO will have a meeting with Fred Marchant.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

11.1.7 Interim report recommendations Healthy Community Consultative Report

The first stage of the healthy communities footpath grant has been completed at a cost of about \$11,071. The following are recommendations concerning the location of the footpaths and a map is attached. Council needs to approve construction based on the consultation recommendations below in order to receive the remaining \$14,900 for construction.

“Council to consider the construction of a network of pathways along the existing roads and streets within the Council Boundaries that will address the current lack of appropriate footpaths in the community and increase the safety of pedestrians, therefore creating a healthier community.

This network to include:

- *A loop that follows the length of Kang Kang Road, Airport Drive, the shortcut (oto the cemetery and landing), Tal Tal Street to the landing and cemetery and MacKenzie Drive;*
- *Kang Kang Road to have footpaths on both sides of road;*
- *Access to offshoots that includes Airport Estate (Bowenda and Kleidon Drives), Wuungkam Lane, Themp Street and Kenh Lane (between shop and Guesthouse)'*
- *Appropriate shelters at adequate intervals with concrete seating and table provisions – including one at the mango tree near the cemetery and landing;*
- *Adequate and maintained toilet block at the landing which also services the cemetery;*
- *Footpaths to be built of concrete rather than bauxite or compacted earth;*
- *Footpaths to be elevated with appropriate drainage in consideration of wet season flooding issues;*

Confirmed as a true and correct record of proceedingsMayor

- *Footpaths to be large enough for two (2) people ie 120 cm or more.*
- *The incorporation of a Public Art Project into the construction of areas of the path, the shelters, benches and tables.*
- *A training program be involved in the construction of the footpaths.*

A focus on improving exercise opportunities could find stronger support through organising a range of short and long distance community walks and cultural camps.

Recommendations:

13.4942 RESOLVED THAT Council adopts the above recommendations with the following amendments:

- (i) Toilet block, Public Art and Shelters are not covered by the grant only pathways and even if these items were covered there would be little change left out of the \$14,900 to construct the pathways, therefore these items to be deleted from the current grant.
- (ii) Preference for the paths to be constructed using bauxite rather than concrete as the money will go further.
- (iii) Elevation of the paths no more than 20mm as if they go any higher they will interfere with the sheet flow in the wet season.
- (iv) Kang Kang Road to have only one footpath.
- (v) As further funding becomes available under other infrastructure grants the network be extended in line with the attached map.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

11.6 Human Resources

13.4943 RESOLVED THAT Council resolves that the policy on uniforms be amended to include:

- issuing of uniforms upon commencement of employment
- safety shoes for cleaners, kitchen staff and Community Police

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

13.4944 RESOLVED THAT Council resolves that the “partnered” locality allowance only be applicable if the “partner/dependant” lives within the Aurukun community unless exceptional circumstances apply to provide an option for people who may be in circumstances where their partner/dependant cannot come/live in Aurukun for reasons beyond their control

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

13.4945 RESOLVED THAT Council adopts a policy of extending the option of salary sacrificing Superannuation to all staff and councillors.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Woolla

Confirmed as a true and correct record of proceedingsMayor

DELEGATION – TERESA GIBSON, RFDS

Discussed with Council outcomes from Wellbeing Centre and how it can be best assessed. General discussion ensued on the results of the Wellbeing Centre's current program. Teresa requested a letter of support for evaluating the process and impact of the RFDS Community Programs using the Growth and Empowerment Measure. Mayor agreed to provide this letter of support.

DELEGATION – LAURA WOODS AND STUART HAGEN, ORESOME AUSTRALIA

Advised the current public consultation expires on 30 August 2013. Mining application lease will then follow. Provided all processes proceed without objection, sand mining lease would proceed at Urquhart Point (Bang). Training and employment would be provided for local people. Final lease discussion is expected in October.

12. DIRECTOR OF TECHNICAL SERVICES REPORT

Late Item – New Cemetery

13.4946 RESOLVED THAT Council approves the relocation of the current cemetery development from the south west corner of the allocated cemetery to the south east corner.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

13.4947 RESOLVED THAT Council adopts and receives the Director of Technical Services report.

**MOVED: Cr A Kerindun
CARRIED**

SECONDED: Cr E Kerindun

13. CORRESPONDENCE
Nil.

14. PRESENTATION OF PETITIONS
Nil.

15. NOTICES OF MOTION
Nil.

16. QUESTIONS FROM PUBLIC GALLERY
Nil.

17. GENERAL BUSINESS

1. Mayor requested that adequate notice be circulated for his forthcoming leave
2. Mayor advised that he and DCCS are attending a Queensland Plan workshop in Weipa on 29 and 30 August.

There being no further business, the Mayor closed the Meeting at 3:43pm.

Confirmed as a true and correct record of proceedingsMayor